

VILLAGE OF EAGLE REGULAR BOARD MEETING MINUTES

Unapproved

Call to Order/Open Meeting Law requirements: R. Spurrell called the meeting to order at 7:00 pm on January 8, 2015. Open meeting law requirements were confirmed as being met.

Roll Call: A. Salmela, G. Scheff, K. Degenhardt, M. Schoessow, L. Neuburg, R. Block and R. Spurrell were all present.

Pledge of Allegiance: Pledge of Allegiance was led by R. Spurrell.

Review/Approval of Minutes: Motion by L. Neuburg to approve the minutes from December 11, 2014. Motion seconded by M. Schoessow. Motion carried 6 – 0 – 1 with K. Degenhardt abstaining. Motion by L. Neuburg to approve the minutes from December 30, 2014. Motion seconded by R. Block. Motion carried 6 – 0 – 1 with A. Salmela abstaining. Motion by L. Neuburg to approve the minutes from January 7, 2015. Motion seconded by R. Block. Motion carried unanimously (7 – 0).

Review/Approval of Treasurer's Report, including regular monthly accounts payable: R. Spurrell stated the Treasurer's report is not available yet. R. Spurrell also requested that tax refunds from overpayments be included in accounts payable. Motion by K. Degenhardt to approve accounts payable, including the tax refunds. Motion seconded by A. Salmela. Motion carried unanimously (7 – 0).

Clerk's Report: R. Spurrell stated the candidates that have filed for the April election include: R. Spurrell and S. Royston for Village President. G. Hine, G. Scheff, J. Steinhart, M. Schoessow, K. Degenhardt and J. Hoeffaker for Village Trustee. R. Spurrell also stated there are 4 candidates for County Executive; therefore there will be a primary in February.

Citizen Comments/Concerns: Scott Dooley, 100 South Rd, stated he had no idea what the complaint on the agenda was now. He stated he feels this is almost harassment. His business is a bar and these are noise complaints, he hopes whatever is done or decided is fair to everyone. He hopes whatever action is taken, is not just for his bar but takes in consideration things such as the Christmas music and park events such as weddings; whatever is done needs to be fair to everyone.

Jim Frisch, 817 Sutton Dr, inquired where the Village is regarding a clerk. R. Spurrell stated it is item 12 on the agenda.

Announcements: R. Spurrell made the announcement that the Village made it through the end of the year without a cash flow issue. No extra transactions were needed to ensure bills were paid. Lt. S. Wilton, on behalf of the Fire Department, made the announcement that the Fire Chief is back in the office and that the new grass rig vehicle is on order. Officer R. Brehmer, on behalf of the Police Department, made the announcement that the committee had met for interviews for a part time officer. Officer R. Brehmer then announced his upcoming resignation from the Eagle P.D. He was offered another job at a different department and just accepted the job that morning. He will stay on board for a few more weeks, but will no longer be working at Eagle PD very soon. On behalf of the Village Board and the Village of Eagle community, R. Spurrell thanked Officer Brehmer for his time served here at Eagle.

Eagle Business Association: No report.

Consideration/Action regarding the contract with Waukesha County for garbage and recycling collections: R. Spurrell stated he has not heard of any ruling from the State's Attorney yet. Motion by M. Schoessow to table the contract with Waukesha County for garbage and recycling collections. Motion seconded by R. Block. Motion carried 6 – 1 with R. Spurrell against.

Consideration/Action regarding complaint from Bill Dingle regarding Knuckleheads: G. Scheff stated the complaint from Mr. Dingle was actually two issues. One issue is what Mr. Dingle perceives as the Police Department not doing anything about his complaints. The second issue was all the garbage and trash in his yard on New Year's Day. During discussion it was stated the noise ordinance is being reviewed and updated; and it was also discussed that the complaints need to go to the Police Department so they are aware of the complaints and have documentation. R. Spurrell also stated that he feels the board needs to be cautious on some complaints if they are civil issues that the board does not have jurisdiction over. R. Spurrell then stated that if G. Scheff gets any further complaints that either involve the Police Department or that the Police Department should handle, that G. Scheff needs to inform the complainant to call either a member of the Police Committee or the Police Department and that he shouldn't take the complaint in order to have separation from Police Department issues. No formal action was taken due to committees are already working on the noise concerns.

Consideration/Action regarding hiring of a clerk/treasurer: R. Spurrell stated that the candidate offered the position of clerk/treasurer accepted the offer. R. Spurrell also stated the Police Department did a back ground check and there were no findings that would prevent the hiring of the candidate. R. Block made a motion to hire Cheri Zindars as the clerk/treasurer as offered. Motion was seconded by L. Neuburg. Motion carried unanimously (7 – 0).

Consideration/Action regarding temporary office staff's duration/coverage of office hours: R. Spurrell stated he put this on the agenda for clarification of the temporary staffing. The original motion was during tax collections, which goes to January 31, 2015. However with the hiring of the clerk, R. Spurrell wasn't sure what the board's wishes were regarding the temporary staffing. Motion by K. Degenhardt to have the temporary staffing of D. Bliese continue until January 31, 2015 as originally stated. Motion seconded by R. Block. Motion carried 6 – 0 – 1 with R. Spurrell abstaining.

Consideration/Action regarding Declarations of Depository: R. Spurrell stated with a new clerk/treasurer, the board would need to approve new declarations of depositories for the banks. Motion by K. Degenhardt to approve the Declarations of Depository for Citizen's of Mukwonago Bank, Chase Bank and Palmyra State Bank. Motion seconded by L. Neuburg. Motion carried unanimously (7 – 0).

Consideration/Action to set compost hours for 2015: Motion by R. Block to set the compost hours as 9 am to 12 pm on Saturdays, starting with April 11, 2015, ending on November 21, 2015 and from 6 pm to 7 pm on Wednesday nights when school is out for the summer. Motion was seconded by L. Neuburg. Motion carried unanimously (7 – 0).

Consideration/Action regarding Land Lease for Well 3 and 4 property on HWY LO: Motion by K. Degenhardt to post the land lease on the website and at the posting sites as was done last year. Motion was seconded by G. Scheff. Motion carried unanimously (7 – 0).

Committee Reports/Action Items:

Fire Commission: Consideration/Action to authorize a non-budgeted expense to have an audit performed: R. Spurrell stated the normal monthly meeting is on Tuesday however the Fire Commission did have a special meeting. The meeting was mostly closed session, but the Fire Commission did, in open session, recommend an audit of the 2013 and 2014 accounting and requested that both the Village and Town Boards approve the audit because it is not a budgeted item. Motion by L. Neuburg to authorize a

non-budgeted expense to have an audit performed. Motion was seconded by A. Salmela. Motion carried unanimously (7 – 0).

Recreation Department: No meeting this month.

Code & Ordinance:

Consideration/Action for approval of “Meeting Absence Penalties” documentation: Motion by L. Neuburg to submit the draft of ‘Meeting Absence Penalties’ to the Village Attorney for review. Motion seconded by A. Salmela. Motion carried unanimously (7 – 0).

Consideration/Action to add a section to Chapter 2.15 to include “Meeting Absence Penalties”: No action taken until the attorney reviews the documentation.

Nature Trail Committee: L. Neuburg stated there wasn’t a meeting this month, but announced the award the committee received is being taken to all the clubs and organizations that have supported the nature trail. The award has been taken to the Lioness organization already, and when all the organizations have seen the award it will be put on permanent display at the library.

Library Board: The Library Board meeting is next week.

Police & Licensing: Consideration/Action for hiring of two part time police officers: A. Salmela stated the committee conducted interviews for part time officers, and would recommend to the board to hire Bryan Koslowksi pending a back ground check. Motion by K. Degenhardt to hire Bryan Koslowksi pending a back ground check. Motion seconded by M. Schoessow. During further discussion R. Spurrell asked why a part time officer is being hired when a full time officer is resigning. It was stated the resignation of Officer Brehmer was not know before tonight. The part time officer is only to help with scheduling needs. The resignation of Officer Brehmer will be discussed at the next committee meeting to see how that is accommodated. Motion carried 6 – 0 – 1 with G. Scheff abstaining.

Public Works & Property: Consideration/Action for wages for part-time help for snowplowing: R. Block stated the committee is asking the board to approve a formal wage for part-time help that S. Deegan may need for times he is unable to plow the streets, and the committee is recommending a wage of \$20/hr. Anyone interested in helping plow and has a CDL license should contact R. Block or S. Deegan. Motion by R. Spurrell to approve a \$20/hr wage for part-time help for plowing as needed. Motion seconded by G. Scheff. Motion carried unanimously (7 – 0).

Personnel & Finance: R. Spurrell stated the committee met for interviews and all discussions from those meetings was already held by the board in closed sessions at previous special meetings.

Adjournment: Motion to adjourn by K. Degenhardt. Motion seconded by R. Block. Motion carried unanimously (7 – 0). R. Spurrell adjourned the meeting at 7:54 pm.